

CITY OF MILFORD
SPECIAL MEETING
MAY 22, 2000
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 22nd day of May, 2000 at 5:00 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper; City Clerk Jeanne Hoggins. Absent: Rick Fortune.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 5:05 p.m.

NEW BUSINESS: Hire Pool Employees: A motion was made by Burroughs and seconded by Bockoven to approve the recommendation made by the Pool Board to hire Susan Dugan as Assistant Manager, Sheri Condrey and Lindsey Heyen as lifeguards. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes. Motion carried.

Approve Final Payment-Clair Lane Lift Station Imp.: A motion was made by Burroughs and seconded by Cooper to approve the final payment for the Clair Lane lift station improvement project in the amount of \$32,200.00. Roll call vote: Burroughs yes, Cooper yes, Bockoven yes. Motion carried.

Appointment – Pool Board: A motion was made by Cooper and seconded by Bockoven to approve the Mayor's appointment of Paula Martin and Gary TeSelle to the Pool Board for a 3 year term. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes. Motion carried

ADJOURNMENT: A motion was made by Burroughs and seconded by Bockoven to adjourn the meeting. Roll call vote: Burroughs yes, Bockoven yes, Cooper yes. Motion carried and meeting adjourned at 5:10 p.m.

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on May 22, 2000 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk